

**A REGULAR MEETING  
OF  
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, August 7, 2018, at 1:00 p.m. with the following Commissioners in attendance: Harold B. Gray, Manubhai “Mike” C. Karia, and Kim Drexler. Commissioner Conaway was not in attendance.

The following Staff members were in attendance: Raj Barua, Matthew Hartigan, Connie McDowell, Donna Nickerson, and Deputy Attorneys General, Thomas Walsh and Robert Willard.

2. Commissioner Gray moved to approve the meeting minutes from the July 10, 2018 Commission meeting and seconded by Commissioner Drexler; the motion carried 4-0.

Commissioner Gray moved to approve the meeting minutes from the July 24, 2018 Commission meeting and seconded by Commissioner Karia; the motion carried 3-0. Commissioner Drexler abstained.

3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Karia to adopt the following Consent Agenda item:

IN THE MATTER OF THE JOINT APPLICATION OF T-MOBILE USA, INC. AND SPRINT COMMUNICATIONS COMPANY L.P. CONCERNING AN INDIRECT TRANSFER OF CONTROL PURSUANT TO 26 DEL. C. SECTION 215 (FILED JULY 20, 2018) - PSC DOCKET NO. 18-0984

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- Commission to consider Staff Memorandum.
- The motion was seconded by Commissioner Drexler; motion carried 4-0.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF A PROGRAM FOR PLUG IN VEHICLE CHARGING FILED OCTOBER 19, 2018)- PSC DOCKET NO. 17-1094

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- Robert Willard, Esquire, appeared on behalf of Staff.
- Andrew Slater and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.
- Lindsay Orr, Esquire, appeared on behalf of Delmarva Power and Light.

- Jamison Tweedy, Esquire, appeared on behalf of Department of Natural Resources and Environmental Control.
- Kenneth Kristl, Esquire, and Joshua Berman, Esquire, appeared on behalf of the Sierra Club.
- David Stevenson appeared via phone on behalf of the Caesar Rodney Institute.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler approved motion to deny proposed Order No. 9256 to stay the proceedings; motion carried 3-1. Commissioner Karia opposed.
- Chairman Winslow made a motion to send matter back to the Hearing Examiner for discovery and additional rebuttal testimony seconded by Commission Drexler; motion carried 4-0.
- A verbatim transcript was made of this proceeding

**COMMISSION TOOK A FIVE MINUTE RECESS BEFORE CONTINUING BUSINESS.**

IN THE MATTER OF THE APPLICATION OF SILVER RUN ELECTRIC, LLC, FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO BEGIN BUSINESS AS AN ELECTRIC TRANSMISSION UTILITY AUTHORIZED TO PROVIDE TRANSMISSION FACILITIES IN DELAWARE  
(FILED JULY 3, 2018)- PSC DOCKET NO. 18-0945

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- Thomas Walsh, Esquire, and Pamela Knotts appeared on behalf of Staff.
- Andrew Slater and Regina Iorii, Esquire appeared on behalf of Delaware Public Advocate.
- Christine Schiltz, Esquire, Parkowski Guerke & Swayze PA , appeared on behalf of Silver Run Electric, LLC.
- A motion was made by Commissioner Karia and seconded by Commissioner Drexler to adopt Order No. 9257; motion carried 4-0.
- A verbatim transcript was made of this proceeding

**5. DIRECTOR'S COMMENTS**

- Mr. Barua introduced Pamela Knotts who requested the Commission's approval to retain a technical monitoring consultant for the 2019/2020 Standard Offer Service procurement.

- A motion was made by Commissioner Drexler and seconded by Commissioner Gray to approve adopting Staff's memorandum requesting approval to retain Liberty Consulting Group as the technical monitoring consultant for the 2019/2020 Standard Offer Service procurement; motion carried 4-0. A verbatim transcript was made of this proceeding.
- Mr. Barua introduced Steven Herling, PJM, Michael Kormos, Exelon, and Marisa Slatin, Delmarva Power & Light Company. Mr. Herling and Mr. Kormos made presentations to the Commission with an overview of Artificial Island Alternate Cost Allocation proposals as listed in a FERC order.
- Mr. Barua announced August 21, 2018 was the next Commission Meeting.
- Chairman Winslow announced that the Commission would go into Executive Session for the purpose of discussing pending or potential litigation. This information is not a matter of public record as defined in 29 *Del. C.* §10002 (1) (9).
- A motion was made by Commissioner Drexler and seconded by Commissioner Karia to enter into Executive Session; motion carried 4-0.
- A motion was made by Commissioner Karia and seconded by Commissioner Gray to come out of Executive Session; motion carried 4-0.

This meeting was adjourned at approximately at 3:45 p.m.

Respectfully submitted,

/s/Donna Nickerson  
Secretary